



You are cordially invited to the ACAMS South India Chapter Event on Tuesday, 16 April 2019.

## South India Chapter Training & Networking Event

Tuesday, 16 April 2019 | 6:00 PM – 8:30 PM

### VENUE:

#### Standard Chartered Global Business Services Pvt. Ltd

#1, Haddows Road  
Chennai – 600006  
India

### OTHER LOCATIONS:

#### HSBC

148/1 Bannerghatta Road  
Bilekahalli Village  
Bangalore – 560076  
India

#### HSBC Hexagon

Plot No. 3&4, Survey No. 64  
Hitech City Layout  
Madhapur Hyderabad - 500081  
India

#### SBI Card & Payment Services Private Limited

Second Floor, DLF Cyber City, Tower B  
Block 2, Building 3 DLF Infinity Towers  
Gurgaon – 122002, Haryana  
India

6:00 – 6:20 PM	<b>Greetings &amp; Registrations</b>
6:20 – 6:30 PM	<b>Welcome Remarks &amp; Speaker Introduction</b>
6:30 – 7:30 PM	<b>TOPIC:</b> <b>Recent Technology Innovations and Their Use in Combating Money Laundering</b>  <b>Speaker:</b> <b>Praveen Jain, CAMS</b> Managing Director Head, Financial Crime Compliance SAIL and Innovation Standard Chartered Bank

7:30 – 8:00 PM

### Networking and Cocktails

*Our greatest appreciation to Standard Chartered Global Business Services Pvt. Ltd for hosting the live event in Chennai, with simultaneous broadcast at the offices of HSBC (Hyderabad and Bangalore) and SBI Card & Payment Services (Gurgaon). Refreshments will be served.*

*The South India Chapter operates on a non-profit basis.*

#### Registration FEES:

- South India Chapter members (fully paid up) - FREE
- ACAMS Member: US\$20 by online credit card payment
- Non-ACAMS Member: US\$40 by online credit card payment

Space is limited, so early registration is recommended. Payment in advance is required to guarantee your seat. **Please note that the last day to register is Sunday, 14 April 2019.**

If you are interested in registration as an ACAMS member (USD295 per year) and/or an ACAMS South India Chapter member (for ACAMS Members only, USD50 per year), or your membership is due to renew, please kindly register [here](#) or contact [SouthIndiaChapter@acams.org](mailto:SouthIndiaChapter@acams.org).

Please do not register for more than one person in one user account. For group registration of more than 5 people, please contact us by email.

#### Continuing Education Credits:

This event qualifies for 1 CAMS credit, which will be applied to ACAMS member's profile automatically upon completion.

For any additional inquiries, please contact [SouthIndiaChapter@acams.org](mailto:SouthIndiaChapter@acams.org).

Warmest regards,

Sumithra Balaji, Standard Chartered Bank Global Business Services (Chennai)

Diya Das Kutty, CAMS, HSBC

**CHAPTER CHAIRS**

**ACAMS South India Chapter**

[SouthIndiaChapter@acams.org](mailto:SouthIndiaChapter@acams.org)

## **RSVP HERE**

<https://acams.secure.force.com/store/Signin?pg=Events2?type=Chapter%20Event>

- 1. Login or Register** [Please enter your primary email submitted to ACAMS before as the user name, that's also the email address that you received this invitation. **The price will be associated with your ACAMS membership status.** Click "forgot password" to request for a new one if you do not remember your password. Please do not create a new account by using different email address to avoid being charged at non-member fee.]
- 2. Go to "Chapter Events"**
- 3. Locate your event and "Add to Cart"**
- 4. Proceed to "Checkout"** [**IMPORTANT:** If you pay online, you should receive a confirmation receipt by email. Then the registration is completed. Otherwise, please contact us. Due to time constraint, it's a requirement to pay online to secure your seat immediately instead of getting an invoice and paying by wire transfer to our bank in United States.]